Council on Manufactured Housing Fenwick Room, Second Floor Delaware Department of Transportation 800 Bay Road, Dover, Dover, Delaware 19901

April 22, 2009 9:30am Minutes of the Meeting

COUNCIL

Members Present - Frank Trabucco Council Chairman; Ryan Class, Terry Gorlich, Christian Hudson, John H. Morris, Charles S. Cramer Sr., and Timothy P. Mullaney Sr, Director of the Fraud Division Delaware Department of Justice

CALL TO ORDER

Meeting called to order by Chairman Trabucco

APPROVAL OF MINUTES

Motion to approve minutes of the October 15, 2008 meeting by Terry Gorlich and seconded by Christian Hudson. Minutes approved unanimously.

OLD BUSINESS

- 1. Mission Statement a draft of the mission statement was supposed to have been sent out to members of the committee. Request that it be sent out with minutes.
- 2. Stimulus Tax Credit general discussion about program and the availability to first time home buyers.

NEW BUSINESS

1. Alternate Dispute Resolution (ADR) – application of Jeanne Sisk was returned as park owner did not want to participate. Litigation is pending in this matter. A discussion was held about the process being non-binding but mandatory and the past practice of the Council to only forward those request for arbitration where both parties have expressed a willingness to participate. The Council endorsed the continuation of this policy without dissent.

ADJOUNMENT

Motion by John Morris, seconded by Ryan Class to adjourn and motion carried.